MEETINGS TO DATE 12 NO. OF REGULARS 10 NO. OF SPECIALS 2

LANCASTER, NEW YORK MAY 19, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 19th day of May, 1975 at 8:00 P.M. and there were

PRESENT:

JOSEPH R. BARNHARDT, COUNCILMAN EDWARD A. BERENT, COUNCILMAN PETER J. BOLENDER, COUNCILMAN ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

CHRISTINE JANKOWSKI, DEPUTY TOWN CLERK

DOMINIC J. TERRANOVA, TOWN ATTORNEY

J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY

EDWARD J. FERON, JR., TOWN ENGINEER

JOHN F. LUME, HIGHWAY SUPERINTENDENT

VICTOR H. OTT, POLICE CHIEF

OFFICIAL REPORTS:

The Deputy Town Clerk reported that the following departments of the Town of Lancaster have filed their Montly Reports as follows:

<u>DEPARTMENT</u>

MONTH OF MONTHS OF

Police Department

April, 1975

Ambulance

April, 1975

The Deputy Town Clerk reported that the following Board of the Town of Lancaster has filed minutes of their meeting as follows:

Planning Board

Meeting #6 April 16, 1975

COMMITTEE REPORTS:

Councilman Metz spoke regarding railroad crossings in need of repair primarily on Erie Street and Pavement Road.

The Chief of Police was directed to contact the railroad by phone and send a follow up letter.

Councilman Barnhardt, for Erie County Sewer District No. 4, submitted Progress Report No. 1 - May, 1975 and directed the Deputy Clerk to forward copies to all Town Board Members.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BARNHARDT , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held on May 5, 1975, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested permission to attend the Town and County Officers Training School for Highway Superintendents at Cornell University, Ithaca, New York, on June 4, 5 and 6, 1975, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that John Lume, Highway Superintendent of the Town of Lancaster, be and hereby is authorized to attend the Town and County Officers Training School for Highway Superintendents at Cornell University, Ithaca, New York, on June 4, 5 and 6, 1975, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER -VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor the Youth Recreation Project during the year beginning July 1, 1975, and

application for such project to the New York State Youth Commission for its approval and, if approved, will apply subsequently to the State of New York for partial reimbursement of funds expended on said project,

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and Leo N. Weimer, Supervisor, is hereby authorized and directed to duly execute and present said application to the New York State Youth Commission for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

WHEREAS, the Town Clerk of the Town of Lancaster has requested authorization to attend a Town Clerks Seminar to be held on June 3 and June 4, 1975, at Cornell University, Ithaca, New York, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that Robert P. Thill, Town Clerk of the Town of Lancaster, be and hereby is authorized to attend the Town Clerks Seminar to be held June 3 and June 4, 1975, at Cornell University, Ithaca, New York, with reimbursement for actual and necessary expenses not to exceed \$150.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

JUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

the resolution was thereupon unanimously adopted.

WHEREAS, representatives of the Town Board of the Town of Lancaster have discussed the question of the formation of a County Sewer District to provide services to areas of the Town of Lancaster not presently within an established Sewer District, and

WHEREAS, the Town Board of the Town of Lancaster feels that it will be in its best interest to request that the County Legislature form an Extension of County Sewer District No. 4 to include various areas of the Town, and

WHEREAS, it is, after study of various approaches to the problem, evident that by formation of an Extension of Erie County Sewer District No. 14 the problems can be more economically and expeditiously considered,

NOW, THEREFORE, BE IT

RESOLVED, that the Board does hereby request the appropriate Erie County agencies to proceed with the formation of an Extension of Erie County Sewer District No. 4, taking into consideration those areas of the Town of Lancaster as indicated by this Board, that the County Legislature take the steps necessary to provide funds for the planning, preparation of plans and specifications, and construction of this project, and that engineering studies be undertaken to determine specific cost estimates with respect to individual home owners within the proposed district and to prepare the necessary plans and reports.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the Town Superintendent of Highways has duly recommended the purchase of one (1) new 16" Chipper for the use of the Highway Department, pursuant to Section 142 of the Highway Law, and

WHEREAS, James R. Hanna Company, 6800 West Henrietta Road, West Henrietta, New York, has submitted the lowest responsible bid in accordance with the specifications, in the sum of \$5,485.00,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the Town Superintendent of Highways is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, one (1) new 16" Chipper for the Highway Department for a maximum price of \$5,485.00, with delivery to be made within sixty (60) days of contract award.

The terms of payment will be as follows:

1. Check drawn on Revenue Sharing Fund Account of the Town of Lancaster

\$ 5,485.00

To be purchased from:

James R. Hanna Company

\$ 5,485.00

A contract for purchase of the item shall be duly executed between the Town Superintendent of Highways and such vendor and, when duly approved by the Erie County Superintendent of Highways, it shall become effective.

When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of such contract.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES COUNCILMAN BERENT VOTED YES COUNCILMAN BOLENDER VOTED YES COUNCILMAN METZ VOTED YES SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, certain on-site modifications in the development of the Lancaster Town Center have resulted in the necessity of change-orders, and

WHEREAS, the Town of Lancaster's Engineers have recommended such change-orders be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change-orders:

Change Order
No. 1 - Dan Marzec
Plumbing & Heating

Provide all necessary labor and materials necessary and incidental to providing K-ll Fire Hydrants in lieu of K-12 Fire Hydrants

Deduct \$ 70.00

Change Order
No. 1 - Geo. Herman
& Assoc., Inc.

Provide and install birch Dutch door with glass

Add \$372.00

Make construction changes in Compliant Counter

Add \$106.00

Provide new Operations
Counter Add \$2,555.00
Less Furniture
Allowance Deduct 2,000.00

Total Add \$ 1,033.00

555.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, the Town Superintendent of Highways has duly recommended the purchase of one (1) new Road Sweeper for use of the Highway Department, pursuant to Section 142 of the Highway Law, and

WHEREAS, Walter M. Roberts Enterprises, Inc., 829 Sheridan Drive, Tonawanda, New York, has submitted the lowest responsible bid in accordance with the specifications in the sum of \$20,984.00,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 142 of the Highway Law, the Town Superintendent of Highways in hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law, with the approval of the County Superintendent of Highways, one (1) new Road Sweeper for the Highway Department for a maximum price of \$20,984.00, with delivery to be made within 45 - 60 days of contract award.

The terms of payment will be as follows:

1. Check drawn on Highway Fund, Equipment Account, Item 3

\$ 1,450.00

Check from proceeds of Bond Anticipation Note

19,534.00

To be purchased from:

Walter M. Roberts Enterprises, Inc.

20,984.00

A contract for purchase of the item shall be duly executed between the Town Superintendent of Highways and such vendor and, when duly approved by the Erie County Superintendent of Highways, it shall become effective.

When such contract has been duly executed and approved, the Supervisor is authorized to complete such purchase upon delivery of the item purchased in accordance with the terms of the Bond Resolution and such contract.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, Villages and Cities in the State of New York are presently authorized to impose a tax not exceeding 1% of gross income or gross operating income of utilities in the State of New York, and

WHEREAS, such authorization has not been extended by law to Towns in New York State, and

WHEREAS, residents of Towns outside of Villages bear an undue burden in contributing to the payment of such taxes on utilities imposed by Cities and Villages without a return to their municipal entities of such tax revenue, and

WHEREAS, the present status of the law of New York State thereby discriminates against utility consumers in Towns outside of Villages,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
memorialize its State Senator and State Assemblyman and the New York State
Legislature to enact legislation authorizing Towns to impose a tax not exceeding
1% of gross income or of gross operating income as presently authorized to
Villages under Section 5-530 of the Village Law and to Cities under the
appropriate section of law, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded by the Town Clerk to State Senator Volker, State Assemblyman Graber, the Clerk of the Senate and the Clerk of the Assembly of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

dixbyc

The resolution was thereupon unanimously adopted.

May 19, 1975

WHEREAS, the American Revolution Bicentennial Commission has selected three American flags from which local Bicentennial groups may designate one as the flag to be used in local Bicentennial celebrations, and

WHEREAS, the Town of Lancaster American Revolution Bicentennial Committee has reviewed the designs of the three flags and recommended that the Town of Lancaster designate the "Bennington Flag" as the one to be used by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the "Bennington Flag" be and hereby is designated as the official flag to be used in all Town of Lancaster American Revolution Bicentennial Celebrations.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

WHEREAS, a certain on-site modification in the construction of the Lancaster Public Library has resulted in the necessity of a change-order, and

WHEREAS, the Town of Lancaster's architect has recommended such change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change-order:

C-7 Substitute Rixson Thresholds to accommodate Rixson Floor Closers at doors El and E3 for thresholds specified

Add \$ 188.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

RESOLVED, that the following transfers within the funds as indicated of the Town of Lancaster be effected:

	Account	From Amount	Account An	<u>oun t</u>
General Fund Contingent Bond & Note Issue Expense	1990	\$1,000.00	1960 \$1,0	00.00
Highway Fund Appropriated Fund Balance Machinery (Item 3)	599	1,450.00	5130.2 1,4	50.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES

duxkx

VOTED YES

The resolution was thereupon unanimously adopted.

SUPERVISOR WEIMER

WHEREAS, a 35 mile-per-hour speed limit is presently in effect on Pleasant View Drive in the Town of Lancaster from Transit Road east to a terminus point just beyond the intersection of Pleasant View Drive and Harris Hill Road, and

WHEREAS, the Chief of Police and the Police and Safety Committee of the Town Board of the Town of Lancaster deems it in the public interest that a survey and evaluation of an easterly extension of said 35 mile-per-hour speed limit be made,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to survey and evaluate the extension of the existing 35 mile-per-hour speed limit on Pleasant View Drive, a County Road, in the Town of Lancaster from its present terminus point just east of Harris Hill Road, easterly to a terminus point approximately 4/10 of a mile east of the intersection of Pleasant View Drive and Harris Hill Road.

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to complete and execute Form TE 9 (1/68) and forward it to the Erie County Department of Public Works, Division of Highways, with a request that the County of Erie join with the Town of Lancaster in this request.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as, follows:

COUNCILMAN BARNHARDT VOTED YES COUNCILMAN BERENT VOTED YES COUNCILMAN BOLENDER VOTED YES COUNCILMAN METZ VOTED YES SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.
May 19, 1975

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

ACCOUNT	ORDER NUMBI	<u>ER</u>	TOTAL AMOUNT
General Funds	No. 2037 to 2083	Incl.	\$ 40,727.62
Special District Funds	No. 22 to 24	Incl.	84,969.50
Part Town Funds	No. 173 to 177	Incl.	100,781.56
Highway Funds	No. 438 to 456	Incl.	106,087.91
Trust & Agency Funds	No. 65 to 66	Incl.	200.00
Ambulance Capital Reserve	No. 16 to 16	Incl.	8,500.00
Federal Revenue Sharing	No. 79 to 84	Incl.	51,510.57
Capital Fund	No. 85 to 95	Incl.	356,671.69

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon unanimously adopted.

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	<u>NAME</u>	ADDRESS	<u>STRUCTURE</u>
36	Milton Pfister	5 Matthews Drive	ER. FR. PATIO
37	Salvatore Italian Garden	6461 Transit Road	ER. CONC. BLK. FENCE
38	Robert Greiner	l Matthews Drive	ER. INGROUND POOL
39	William C. Miller	69 Pleasant View	EX. FR. PVT. GAR.
40	Mary Nowak	423 Erie Street	ER. ABOVE GROUND ALUM. POOL

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

The Town Clerk reported that parts and materials necessary for the installation of this signal are on order and that further progress awaits receipt of the necessary materials.

 Mrs. Albert DiGiulio - Request Lower Speed Limit - Pleasant View Drive

At the Town Board meeting of May 19, 1975 a resolution was adopted requesting the State Department of Transportation to study and evaluate the feasibility of a lower speed limit in this area.

3. Utilities - Feasibility Study

At the Town Board meeting of May 5, 1975 the Town Board retained Clarence Rainess & Company to perform this feasibility study.

PERSONS ADDRESSING THE TOWN BOARD:

None

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN BERENT, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN BARNHARDT, TO WIT:

WHEREAS, the Emergency Ambulance Service Advisory Board has approved and recommended the request of the Lancaster Volunteer Ambulance Corps for installation of antenna system and antennas for the newly purchased Town Ambulance, by letter dated May 15, 1975,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes installation of antenna system and antennas for the new Town Ambulance in accordance with the request of the Emergency Ambulance Service Advisory Board, such funds to be transferred by the Supervisor from the Revenue Sharing Fund of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ

VOTED YES

SUPERVISOR WEIMER

VOTED YES

The resolution was thereupon unanimously adopted.

COMMU	NICATIONS:	DISPOSITION
200.	Town Clerk to Town Board - Resume of actions taken in response to resolutions and directives of May 5, 1975.	R&F
201.	Lancaster Volunteer Ambulance Corps, Inc. to Town Board - Re: Installation of new garage door.	Police Committee
202.	Secretary, Emergency Ambulance Service Advisory Board to Town Board - Request change of garage door to accommodate new ambulance.	Police Committee
203.	Chief Ott to Town Board - Recommendation - 35 m.p.h. on Pleasant View Drive be extended 4/10 mile east of Pleasant View and Harris Hill.	REF
204.	President, Cayuga Club to Supervisor - Request - Pistol Range and Meeting Room for Cayuga Club at Nike Base.	Police Committee
205.	Town Attorney to Town Board - Re: Public Service Commission curtailing gas service to new residences.	R & F
206.	Erie County Water Authority to Krehbiel- Guay-Rugg-Hall - Re: Water Meters - Erie Street and Broadway.	Town Attorney Water Committee
207.	Lancaster Sanitary Landfill to Town Clerk - Quarterly Report - May 1, 1975.	R & F
208.	Erie & Niagara Counties Regional Planning Board to Supervisor - Transmittal - Regional Planning Board's 1974 Annual Report.	R & F
209.	County Dept. of Environmental Quality to Supervisor - Request local governments suggestion in planning future programs for its Public Information Office.	Env. Cons. Comm. Chair. Planning Brd. Sec'y.
210.	Mr. & Mrs. Adam J. Wunner to Town Board - Opposition to town takeover of gas utility.	R & F
211.	Trautman Associates to Supervisor - Request Trautman Associates be contacted if engineering study is necessary for municipal takeover of National Fuel Gas operations.	R & F
212.	Supervisor to Town Board - Notification - Investment of funds at Marine Midland Bank - Western on May 5, 1975 for total dollar earning of \$3,808.66.	R & F
213.	Erie & Niagara Counties Regional Planning Board to Supervisor - Project - Walden Pond Park - Notification of Regional Planning Board Review of Federally-Assisted Project.	Tryon & Schwartz

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DISPOSITION

214.	Board to Supervisor -	R & F
	Transmittal - Resolution concerning Board's approval of the Housing	
	Allocation Plan as presented in report	paragraphic and the paragraphic control of the paragraphic and the
	entitled "Regional Housing Development	
	Plan'' (Dec. 1974).	
215		
215.	Dept. of Environment Quality to Supervisor - Request Town consider means by which	<u>R&F</u>
	sewage collection and disposal system can be developed to service easterly parts of Town of Lancaster, Village of Alden, and western and more densely	erum addina man a madamada kalamada man a ma
	settled parts of Town of Alden.	A principal and the second
216	Highway Supt. to Town Board -	R&F
2,0	Recommendation - Chipper Bid awarded to	
	James R. Hanna Company.	
217.	Dog Warden to Town Board -	Supervisor
	Request procedure to be followed for disposition of dogs.	
	A Sposition of dogs.	
218.	Highway Supt. to Town Board -	REF
	Recommendation - Sweeper Bid awarded to	
	Walter M. Roberts Enterprises, Inc.	
210	Chief Ott to Town Board -	Town Attorney
417.	Request authorization to attend N.Y.S.	Police Committee
	Chiefs of Police Conference to be held	
	at Buffalo, New York, week of July 27-	
	31 in an amount not to exceed \$150.00.	
220.	Supervisor to Town Board -	
220.	Notification - Investment of funds at	R & F
	Marine Midland Bank on May 13, 1975	
	for total dollar earning of \$1,038.89.	
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221. De	Depew Village Clerk to Town Clerk - Re: Adoption of New Zoning Laws and Zoning Map of the Village of Depew,	Planning Board Secly
		Town Attorney Planning Committee
	New York.	
222.	Emergency Ambulance Service Advisory	Chair Emerg. Amb. Serv
	Board to Town Board - Recommendation - Installation of the	Adv. Brd.
	radio control head and antenna system.	Mr. Larry Pohl

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, SECONDED BY COUNCILMAN BERENT AND CARRIED, the meeting was adjourned at 8:32 P.M.

Signed Christine Jankowski, Deputy Town Clerk